

LONG BEACH CITY COUNCIL MEETING

MARCH 15, 2010

CALL TO ORDER

Mayor Andrew called the meeting to order and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, March 1, 2010 Regular City Council Meeting
Payment Approval List for Warrant Registers 65223-65305 for \$45,249.86
Payroll Report for Pay Period Ending February 28, 2010 for Warrants 49383-49430 for \$90,979.07

C. Linhart made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 10-19 beachdog.com Agreements

David Glasson, Finance Director, presented the agenda bill. He explained this addresses three proposals that have been discussed in a workshop. The three agreements are Maintenance and Updates to funbeach.com, creating a mobile friendly version of funbeach.com and a new social networking element such as Facebook. **C. Phillips made the motion to approve the agenda bill with C. Maxson seconding the motion. 5 Ayes 0 Nay, motion passed.**

AB 10-20 Presentation on the Columbia River Passage

Jim Sayce, Washington State Historical Society and David Szymanski, National Parks Service updated the council on their vision for the Columbia River Passage.

AB 10-21 Agreement with Falcon's Crest, Inc., for Travel Package Consultant

David Glasson, Finance Director, presented the agenda bill. He explained this was discussed in a workshop, and the contract is between the City and Melody Johnson. **C. Moore made the motion to approve the consent agenda with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-22 Interim Financing for Water Plant Construction

There were 4 bids for the bridge loan for the construction of the new water plant. The bidders were Bank of America Merrill Lynch; The Bank of the Pacific; Key Bank and Cashmere Bank. The City's bond counsel had reviewed and recommended the proposal from the Bank of the Pacific. **C. Linhart made the motion to approve the interim financing from The Bank of the Pacific with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Abstain (C. Phillips), motion passed.**

ORAL REPORTS

C. Phillips, C. Zuern, C. Moore, C. Maxson, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, Chief Wright, Gayle Borchard, Community Development Director, and Ragan Andrew, Event Coordinator offered oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Police Activity Report for February 2010
Peninsula Visitor's Bureau Report
Business License – Five O'Clock World Marketing, LLC-Long Beach
Business License – Pro Video – Long Beach
Business License – Round2Boutique-Long Beach

PUBLIC COMMENT

Keleigh Schwartz, beachdog.com, reported that the news of the Long Beach QR codes is spreading quickly and has been published in newspapers as far away as Arkansas.

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:48 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk